

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH JACOBS PROJECT MANAGEMENT  
COMPANY FOR PROJECT DIRECTOR SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the final renewal agreement with Jacobs Project Management Company to provide project director services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Jacobs Project Management Company during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 11-250046

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**VENDOR:**

- 1) Vendor # 67331  
JACOBS PROJECT MANAGEMENT  
COMPANY (JPMCO)  
525 WEST MONROE., STE 200  
CHICAGO, IL 60661  
James E. McLean  
312 251-3000

Ownership: Jacobs Engineering Group -  
100%

**USER INFORMATION :**

Contact:  
11860 - Facility Operations & Maintenance  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Osland, Mr. Paul G.  
  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 12-0328-PR13) in the amount of \$7,545,284 was for a term commencing on April 25, 2012 and ending December 31, 2013, with the Board having three (3) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 13-1023-PR4) in the amount of \$4,300,000 for a term commencing January 1, 2014 to December 31, 2014. The second renewal (authorized by Board Report 14-0827-PR6) in the amount of \$4,300,000 was for a term commencing January 1, 2015 and ending December 31, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing January 1, 2016 and ending December 31, 2016

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Vendor, as Project Director ("PD"), shall continue to: (1) Act as a liaison between the various CPS Departments and Schools to provide continuity and communication during the design, pre-construction, construction, close-out and warranty periods. The PD will be the main contact person for the school Principal during the project and, as such, will be responsible for the overall schedule and budget for the project (scoping, design, permitting, construction and close-out). (2) Develop and maintain a good working relationship with the school Principals and other stakeholders. The PD shall meet with each school principal once a week at a set time to understand the needs of the school. (3) Coordinate sign-offs during the design, construction and warranty periods. (4) Translate design documents and transfer packages into basic documents readily understandable by Principals. (5) Develop and maintain a lessons-learned program to institute a program of continuous improvement. (6) Meet with CIP Management Team once a week at each Monday morning CIP coordination meeting.

**DELIVERABLES:**

Vendor will continue to provide pre-construction and construction services, along with an operation plan, review of contract documents and construction methods, schedules and budgets for each Project.

**OUTCOMES:**

Vendor's services will result in effective project management of construction projects for the Capital Improvement Program.

**COMPENSATION:**

Vendor shall be paid during this option period as follows: in accordance with rates set forth in the renewal agreement; estimated annual costs for the one year term are as follow: \$1,850,000, FY16, inclusive of all reimbursable expenses.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance with the participation goals of 35% MBE and 5% WBE. The following firms have been scheduled:

**Total MBE: 35%**

Ardmore Associates, LLC  
33 North Dearborn, Suite 1720  
Chicago, IL 60602  
Ownership: Cherryl Thomas

d'Escoto, Inc.  
420 N. Wabash, Ste, 200  
Chicago, IL 60611  
Ownership: Federico d'Escoto

**Total WBE: 5%**

Coordinated Construction Project Control Services  
18W140 Butterfield Rd  
Oakbrook Terrace, IL 60181  
Ownership: Jacqueline Doyle

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: Capital Funds  
Department of Facilities, 11860  
\$1,850,000, FY16  
Not to exceed: \$1,850,000  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



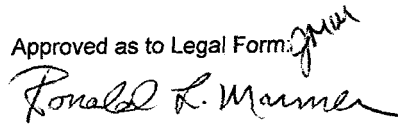
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER  
General Counsel